

**ERIE WATER WORKS
BOARD MEETING
November 21, 2024
AGENDA**

- I. Roll Call**
- II. Approval of Minutes October 17, 2024 Board Meeting**
- III. Public Comments**
- IV. CEO Report (pages 2-3)**
- V. Finance Committee**
 - A. General Report (pages 4-9)**
 - B. 2025 Operating Budget (pages 10-12)**
 - Resolution #112124-01
 - C. Capital Budget Transfer (pages 13-14)**
 - Resolution #112124-02
 - D. Property Purchase – Kuhl Road Tank (pages 15-32)**
 - Resolution #112124-03
 - E. Insurance Property Valuation (pages 33-34)**
 - Resolution #112124-04
 - F. Award of Quotes (pages 35-39)**
 - Resolution #112124-05
 - G. Asset Disposal (pages 40-41)**
 - Resolution #112124-06
 - A. Service Line Replacement Project – Phase 5, Revised COSTARS Materials Quotes (pages 42-43)**
 - Resolution #112124-07
 - H. Ratification of Staff Monthly Invoices (page 44)**
 - Resolution #112124-08
- VI. Capital Improvements Committee**
 - B. General Report (pages 45-49)**
- VII. Old Business**
- VIII. Solicitor's Report**
 - A. General Report (page 50)**
- IX. New Business**
 - A. Nominating Committee**
- X. Adjournment**